

STATE CONVENTION 2011- WAUSAU

COMMITTEE REPORT

DATE: Saturday, April 30, 2011

TIME: 7:30 a.m.

COMMITTEE NAME: Resolutions & Laws

Meeting called to order by Chairperson Klumb at 7:35 am. With the reciting of the Pledge of Allegiance.

Chairperson Klumb advised that the State Trustees have tabled their changes to the State By-Laws pending the finalization of the Grand Lodge changes.

Member Gregg Vosswinkel indicated that some changes will need to be made in the State By-Laws as to the formation of District Associations and District By-Laws

State Advisor PSP Dave Madson discussed changes being made by Grand Lodge for District Deputies, Grand Exalted Rulers

Meeting adjourned at 7:50 am.